



City of Austin Police Retirement System

Board Investment Committee Agenda

Wednesday, May 11, 2016 at 10:30 a.m.

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100, at the Police Pension Office. Items of the following agenda will be presented to the Board:

Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Investment Manager Monthly and YTD Performance Report
2. Investment Rebalancing and Reallocation
3. Investment Status Update
4. World Class Capital Group
5. Capital Point Partners
6. Securities Litigation Report

The Committee may go into closed session for any matter permitted by law. Any action taken will be in open session.

Posted: May 5, 2016

Pattie Featherston
Executive Director